2002 UNIFORM BUSINESS REPORT (UBR)

Aug 06, 2002 8:00 am Secretary of State **DOCUMENT #** F00000000816 1. Entity Name 08-06-2002 90280 004 ***550 00 DARBY CORPORATE SOLUTIONS, INC. Principal Place of Business Mailing Address 865 MERRICK AVENUE 865 MERRICK AVENUE WESBURY NY 11590 WESBURY NY 11590 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-3316153 Not Applicable † Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED CORPORATE SERVICE Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD, SUITE 508 **MIAMI FL 33156** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DCEO TITLE Delete □ Change Addition NAME ASHKIN, CARL NAME STREET ADDRESS 865 MERRICK AVENUE STREET ADDRESS CITY-ST-ZIP WESBURY NY 11590 CITY-ST-ZIP ☐ Delete TITLE Change Addition CAPUTO, MICHAEL NAME STREET ADDRESS 865 MERRICK AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Westbury ny 11590 TITLE ☐ Delete TITLE Change ☐ Addition NAME KAHN, LAURA NAME STREET ADDRESS STREET ADDRESS 865 MERRICK AVENUE CITY-ST-ZIP CITY-ST-7IP WESTBURY NY 11590 TITLE ☐ Delete TITLE Change ☐ Addition NAME ASHKIN, SHEILA NAME STREET ADDRESS 3890 PARK CENTRAL BLVD. NORTH STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE Change AS ☐ Addition SORACI, JUSTINA STREET ADDRESS 865 MERRICK AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WESBURY NY 11590 TITLE ☐ Delete TITLE ☐ Change Addition NAME ASHKIN, MICHAEL NAME

FILED

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empoweled to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if weled to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an atta

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Daytime Phone #

STREET ADDRESS

CITY-ST-ZIP

3890 PARK CENTRAL BLVD. NORTH

POMPANO BEACH FL 33064